

// A special meeting of the Council of the City of Lynchburg, recessed from January 14, was held on the 28th day of January, 2003, at 1:00 P.M., in the Second Floor Training Room, City Hall, Carl B.

Hutcherson, Jr., President, presiding. The purpose of the meeting was to conduct a work session regarding several items. The following Members were present:

Present: Adams, Barksdale, Dodson, Foster, Seiffert, Hutcherson

6

Absent: Garber

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// Public Works Director Bruce McNabb along with Solid Waste Director Dave Owen presented further options regarding proposed changes to the City's solid waste management system. City Council discussed the advantages/disadvantages of offering a "one size cart" versus "multiple size carts" and reached consensus to offer two sizes of trash carts, i.e., 32 gallons and 64 gallons. In response to questioning, Mr. Owen explained that each household would be given either a 32 gallon or a 64 gallon cart and that additional carts could be purchased from the City. Council discussed the various payment options and reached consensus regarding Proposal #1 that would require that every household pay a \$5.00 monthly flat fee in addition to purchasing either a yearly decal (\$40 for a 32 gallon cart or 2 decals for a 64 gallon cart) or a trash tag (\$0.95 for a 32 gallon cart or 2 trash tags for a 64 gallon cart). Mr. Owen also informed that staff would be bringing to City Council in the future proposed changes to strengthen the enforcement component of the program. City Manager Kimball Payne stated that this item would be scheduled for the February 11 meeting for formal action.

// Traffic Engineer Gerry Harter provided information regarding traffic calming methods being used in other communities. Following an overview of the advantages and disadvantages associated with traffic calming methods, it was the consensus of City Council not to move forward with this endeavor.

// City Manager Kimball Payne provided an update regarding legislation being considered in the 2003 General Assembly and the impact of such legislation on the City.

// Representatives of Thomas Road Baptist Church (TRBC) provided an overview of proposed plans for the reuse of the Ericsson industrial facility, stating that the Church plans to close on the property on February 14. Rev. Jerry Falwell provided a brief history regarding TRBC and its ministries, explaining that it has always been his hope to have all of the ministries in the same location. Mr. Wylie Cooke, Senior Vice President and Director of Architecture for MMM Design Group, explained that it is proposed that the Ericsson facility would include a 5,000-seat sanctuary, Lynchburg Christian Academy, expansion for Liberty University, storage space for the ministries, and a recreation center. Mr. Cooke went on to say that 278,000 square feet of the facility would remain industrial property and continue to be leased to Sanmina-SCI until December 2004. TRBC General Counsel, Jerry Falwell, Jr., explained that the Church would not need to use that space any time soon, and if Sanmina-SCI leaves after two years, then the Church would look for a new tenant for this space. Mr. Falwell went on to say that plans also call for the development of 20 acres in the northern corner of the property for retail tenants. Mr. Falwell also mentioned that the ministries own 250 acres along U. S. 460 that are developable, but have access problems, and that this

property would be available for industrial use if the City ever ran out of industrial property. Following the presentation, City Manager Kimball Payne explained that the next step would be for TRBC to present a formal proposal to the Planning Department outlining the proposed uses for the property.

// During roll call, Council Member Foster mentioned receipt of a letter from the owner of Miles Market seeking the City's help regarding problems with loitering, panhandling and drug dealing outside of his establishment. Council Member Adams questioned whether the controller that is operating two traffic signals in the vicinity of Lynchburg General Hospital is working properly due to the excessive amount of time that it takes for the traffic lights to change. Council Member Seiffert requested an update regarding the Fire Department/Lynchburg Life Saving Crew initiative, and questioned a possible code violation regarding a broken fence on Cranehill/Oriole. Council Member Seiffert also requested additional information regarding upcoming changes in the USBC Code that would restrict a locality's enforcement efforts with regard to fences. Vice Mayor Dodson requested an update regarding Rivermont School. Mayor Hutcherson informed of an inquiry as to why a small, private trash hauler pays more than the major haulers.

// The meeting was adjourned at 4:50 p.m.

Clerk of Council

// A regular meeting of the Council of the City of Lynchburg was held on the 28th day of January, 2003, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Council Member Adams gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Adams, Barksdale, Dodson, Foster, Seiffert, Hutcherson 6

Absent: Garber 1

// Copies of the minutes of the January 14, 2003 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Barksdale, seconded by Council Member Adams, Council by the following recorded vote approved the minutes as presented:

Ayes: Adams, Barksdale, Dodson, Foster, Seiffert, Hutcherson 6

Noes: 0

Absent: Garber 1

// In the matter of Information Technology, Resolution #R-03-005 appropriating \$27,520 to provide technological connectivity and access to common databases among the various members of the criminal justice work group, laid over from the January 14, 2003 meeting, was again presented and read, and on motion of Council Member Barksdale, seconded by Council Member Adams, Council by the following recorded vote adopted the Resolution:

Ayes: Adams, Barksdale, Dodson, Foster, Seiffert, Hutcherson 6

Noes: 0

Absent: Garber 1

// In the matter of Commonwealth Attorney, Resolution #R-03-006 appropriating \$61,899, with \$46,424 reimbursement, for continued funding of the Virginia Exile program, laid over from the January 14, 2003 meeting, was again presented and read, and on motion of Council Member Barksdale, seconded by Council Member Adams, Council by the following recorded vote adopted the Resolution:

Ayes: Adams, Barksdale, Dodson, Foster, Seiffert, Hutcherson 6

Noes: 0

Absent: Garber 1

// In the matter of Police - General, Resolution #R-03-010 appropriating \$78,000, fully reimbursable, to fund four additional police officers in the Lynchburg Police Department to provide security at the Lynchburg Regional Airport, and authorizing a part-time Fleet Manager position, including appropriating \$13,000 to fund this position for the remainder of FY 2003, laid over from the January 14, 2003 meeting, was again presented and read, and on motion of Council Member Barksdale, seconded by Council Member Adams, Council by the following recorded vote adopted the Resolution:

Ayes: Adams, Barksdale, Dodson, Foster, Seiffert, Hutcherson 6

Noes: 0

Absent: Garber 1

// In the matter of CATV, Adelphia Area Manager Jim Kitchen provided information regarding Adelphia's upcoming increase in cable television rates. Mr. Kitchen stated that increases in programming costs along with other increases, i.e., electricity, rent, gasoline, necessitated the increase in local cable

television rates. Council Member Seiffert requested a resolution for the February 11 meeting to ask the two Virginia's State Senators to support all efforts by the Senate Commerce Committee, and any other efforts undertaken by Congress, to evaluate and improve the effectiveness of federal regulation in ensuring competitive and affordable prices for cable television service. In other business, City Council agreed to defer negotiating a new cable television franchise until the outcome of Adelphia's bankruptcy proceedings is known.

// In the matter of Economic Development - General, City Council Report #6 was considered. On motion of Council Member Barksdale, seconded by Vice Mayor Dodson, Council by the following recorded vote adopted Resolution #R-03-113, as presented, terminating the agreement between the City and Region 2000, dated April 6, 1994, that established a regional Marketing Manager position:

Ayes: Adams, Barksdale, Dodson, Foster, Seiffert, Hutcherson 6

Noes: 0

Absent: Garber 1

// The meeting was adjourned at 5:20 P.M.

Clerk of Council